

MAYOR AND COUNCIL MEETING NOTES

Tuesday, October 25, 2005

Call to Order

Pledge

Roll Call—Johnson, Smith, Greenfield, Stull, Bell; all present

Mayor's Remarks

- Special Election November 1, 2005 to fill vacant Council seat.
- Veteran's Day Parade November 6, 2005—Mayor reads Proclamation.
- Will be re-advertising Ethics Commission vacancy early next year.

Citizen's Forum

None.

Old Business

None.

New Business

Planning Commission Appointment—Connie Koenig

Motion—Stull

2nd—Greenfield

Vote 5-0

Ms. Koenig reads oath, Mayor swears in.

Main Street Activity Update—Michelle Kirschner

Gives brief overview of activities since July.

Civil War Heritage Area Management Plan—Janet Davis

Gives overview of program. Report attached.

January 12, 1999—Mayor & Council passed resolution, supporting recognition of program. Next step is to go to Brunswick Planning Commission.

Plan allows City to apply for several million dollars worth of grants, that they may not have been eligible for before. Anticipates \$3 million worth of funds available in coming year. State grant funds could be used to match Federal grants which require matching funds.

Rick Stup—Would have to reference this Plan with City of Brunswick's Comprehensive Plan. Amendments can be done by application from applicant, or Mayor and Council can request amendment process begin.

Smith--Motion for Rick to explore plan and draft Resolution for next Council meeting on November 8, 2005
2nd--Stull
Vote 5-0

Ordinance 432—New Section pertaining to regulation of City controlled parking areas—
Dave Dunn
Report attached.

Smith—Inquires if we are still enforcing Wintergreen Lane parking?
Chief—Police Department does write tickets for school kids illegally parking.

Dave—Will have to re-adopt all Parking Permit plans in one resolution.

Motion to approve—Stull
2nd—Bell
Vote 5-0

Election Judges Appointment—attached.
Motion to approve—Greenfield
2nd—Johnson
Vote 5-0

Contribution Request—Pony Baseball—Mike Tome
Request attached. Fundraising beginning to replace poles and lights for baseball field.
Board of Education will not fund any part of this project.

Smith—Have you applied for State grants?

Mr. Tome—High School property will be excluded from some grants.

Smith—Will there be an agreement for your continued use of this field?

Mr. Tome—Yes.

Mayor—Could Sports Complex fields be used for Pony Baseball?

Mr. Tome—Little League has requested Sports Complex configuration remain the same.

Mayor—FY07 Budget would probably be the first year City could make contribution.

Stull—Is all money needed up front?

Mr. Tome—Not necessarily, but goal is to have as much as possible before lights go in.

Smith—Motion to approve request for \$2500 per year for four years beginning FY07.
2nd—Stull

Bell—Would like to see an agreement in writing on use of field.

Vote 5-0

Contribution Request—Brunswick High Year Book Ad
Bell—Motion to do half page ad
2nd—Stull
Vote 5-0

Public Works Agreement Package (Ryan Homes—Galyn Manor Individual Lot SEC)—
Rick Stup
Report attached. Staff recommends approval.

Bell—Are there still Water or Waste Water issues?

Rick—Yes. Meeting was held earlier today to rectify situation.

Motion to approve—Stull
2nd—Smith
Vote 5-0

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date